Case 1:03-cr-10370-DPW Document 201-2 Filed 10/29/2004 Page 1 of 11 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

Name of Defendant Danie		
Danie of Defendant Danie	l Macauley	
	U.S.C. Citations	
Index Key/Code	<b>Description of Offense Charged</b>	Count Numbers
Set 1 21 U.S.C. § 846	Conspiracy to possess with intent to distribute	1
Set 2	Marijuana	
Set 3		
Set 5		
Set 7		•
Set 8		
Set 9		
Set 11		
Set 14		<u> </u>
Set 15		
ADDITIONAL INFORMATION	N:	

### Criminal Case Cover Sheet

## U.S. District Court - District of Massachusetts

Place of Offense:	Category No. I Investigating Agency DEA
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. X Case No. 03-10370-DPW  Same Defendant X New Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name John J. McCarthy	Juvenile: □ Yes ■ No
Alias Name	
Address 32 Juniper Stree	et, Brookline, MA
Birthdate: <u>1964</u> SS #	Sex: Male Race: Nationality:
Defense Councel if Imorem.	Address
Bar Number	
U.S. Attorney Information:	
AUSA Rachel E. Hershfang/Denise	J. Casper Bar Number if applicable
Interpreter:	No List language and/or dialect:
Matter to be SEALED:	
■ Warrant Requested	☐ Regular Process ☐ In Custody
Location Status:	·
Arrest Date	
Already in Federal Custody as of	in
Already in State Custody at	□ Serving Sentence □ □ Awaiting Trial
On Pretrial Release: Ordered by:	on 12/03
<b>Charging Document:</b> □ Co	mplaint
Total # of Counts:	tty
	ontinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: October 2 & 2004	Signature of AUSA: Lecette

Case 1:03-cr-10370-DPW Document 201-2 Filed 10/29/2004 Page 3 of 11 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

Name of Defendant John J. McCarthy.  U.S.C. Citations				
Index Key/Code	<b>Description of Offense Charged</b>	Count Number		
Set 1 21 U.S.C. § 846	Conspiracy to possess with intent to distribute			
Set 2	Marijuana			
ect 5		·		
et 4				
et 7				
et 8				
t 11				
		<del></del>		
t 12				
t 13				
DDITIONAL INFORMATION:		-		

Case 1:03-cr-10370-DPW Document 201-2 Filed 10/29/2004 Page 4 of 11 S 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet		U.S. District Court - Dist	rict of Massachusett
Place of Offense:	Category No. I	Investigating Agency	
City Boston	Related Case Informa		
County Suffolk	Magistrate Judge Case	X Case No.  New Defendant  Number 03-0454-RBC  umber 03-0455-61, 0477, 047	79-84-RBC
Defendant Information:	11 20/11 TO HOM DISTRE	. of	
Alias Name		<del>-</del>	■ No
Birthdate: 1961 SS #			
Defense Counsel if known:		4.11	
Bar Number			
U.S. Attorney Information:			
AUSA Rachel E. Hershfang/Denis	e J. Casper Bar N	umber if applicable	
- ·	No List language and		
Matter to be SEALED:	Yes 🗆 No	<del>- ,,</del>	
☐ Warrant Requested	☐ Regular Process	☐ In Custody	
Location Status:	_	La In Custody	
Arrest Date 12/2/03			
☐ Already in Federal Custody as of	12/2/03	in	
☐ Already in State Custody atX On Pretrial Release: Ordered by	: MJ Collings	ing Sentence ☐ Awaita on 12/3/03	ing Trial
Charging Document:	omplaint   Information	on Indictme	nt
Total # of Counts:	etty —   Misdemea	nor ———  Felony	_ 1
(	Continue on Page 2 for Entry of U	J.S.C. Citations	
	numbers of any prior proceed		ge are
Date: October 28 2004	Signature of AUSA:	xceeff	<i>2</i>

JS 45 (5/97) Case 1:03-cr-10370-DPW Do (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse Document 201-2 Filed 10/29/2004 Page 5 of 11 **District Court Case Number** (To be filled in by deputy clerk): Name of Defendant John Graham **U.S.C.** Citations **Index Key/Code Description of Offense Charged Count Numbers** Set 1 <u>21 U.S.C.</u> § 846 Conspiracy to possess with intent to distribute Marijuana Set 2 Set 5 Set 6 Set 7 Set 9 Set 10 \_\_\_\_\_ Set 11 \_\_\_\_\_ Set 12 \_\_\_\_\_ Set 13 \_\_\_\_\_ Set 14 \_\_\_\_\_ Set 15 ADDITIONAL INFORMATION:

Criminal Case	Cover Sheet		U.S. Distric	t Court - Distric	ct of Massachusett
Place of Offense:	•	Category No. I			DEA
City Boston		Related Case Inform		· -	
County Suffol	k ·	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case Search Warrant Case 1 R 20/R 40 from District	X Number 03-04 Number 03-04	Case No. New Defendant -0454-RBC	
Defendant Inform	nation:	11 20/10 HOM DISTIN			
Defendant Name Alias Name	Scott Myers		Juvenile:	□ Yes	■ No
Address	405 Columbus A	venue, Boston, MA			
Birthdate: 1968	SS #	Sex: Male Race:	White	Nationality	
Defense Counsel i			Address		
Bar Number			_		
U.S. Attorney Info	rmation:		<del></del>		
AUSA Rachel E	. Hershfang/Denise J	J. Casper Bar I	Number if applica	hle	
Interpreter:	□ Yes ■ Ne				
Matter to be SEAI	LED: Ye				
■ Warran	t Requested	☐ Regular Process	C:	In Custody	
Location Status:					
Arrest Date	<del></del>				
Already in Feder		12/03	in		
On Pretrial Release	Custody atse: Ordered by:	□ Ser		☐ Awaiting	; Trial
Charging Documen		nplaint □ Informati	on	■ Indictment	
Total # of Counts:	□ Petty	√ — ☐ Misdeme	anor ———		1
		ntinue on Page 2 for Entry of			4
I hereby cer		umbers of any prior proceed		agistrate Judge a	are
Date: October \$20	or total modifica	Signature of AUSA:	u 00e	110	
		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			

Case 1:03-cr-10370-DPW Document 201-2 Filed 10/29/2004 Page 7 of 11 (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

District Court Case Number (To b		<del></del>
Name of Defendant Scott Myer	<u>S</u>	<del></del> -
<u>Index Key/Code</u>	U.S.C. Citations	
	Description of Offense Charged	Count Numbers
Set 1 21 U.S.C. § 846	Conspiracy to possess with intent to distribute  Marijuana	1
Set 2		
Set 4		
Set 5		
Set 11		
Set 12		
ADDITIONAL INFORMATION:		

#### **Criminal Case Cover Sheet** U.S. District Court - District of Massachusetts Place of Offense: Category No. I Investigating Agency DEA City Boston **Related Case Information:** County Suffolk Superseding Ind./ Inf. X Case No. 03-10370-DPW Same Defendant X New Defendant Magistrate Judge Case Number 03-0454-RBC Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC R 20/R 40 from District of **Defendant Information:** Defendant Name Jose Vezga \_\_\_\_\_Juvenile: □ Yes No Alias Name Address 11 Melrose Avenue, Wakefield, MA Birthdate: 1958 SS # Sex: Male Race: Hispanic Nationality Venezuela Defense Counsel if known: Address Bar Number U.S. Attorney Information: AUSA Rachel E. Hershfang/Denise J. Casper Bar Number if applicable Interpreter: □ Yes No List language and/or dialect: Matter to be SEALED: ■ Yes □ No $\Box$ Warrant Requested ☐ Regular Process X In Custody **Location Status:** Arrest Date 12/3/03 ☐ Already in Federal Custody as of ☐ Already in State Custody at \_\_\_\_\_ — □ Serving Sentence ☐ Awaiting Trial X On Pretrial Release: Ordered by: MJ Collings on **Charging Document:** ☐ Complaint ☐ Information ■ Indictment **Total # of Counts:** □ Petty — □ Misdemeanor — ■ Felony <u>1</u> Continue on Page 2 for Entry of U.S.C. Citations I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Signature of AUSA: Date: October 22004

Case 1:03-cr-10370-DPW Document 201-2 Filed 10/29/2004 Page 9 of 11 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

**District Court Case Number** (To be filled in by deputy clerk): Name of Defendant Jose Vezga U.S.C. Citations **Index Key/Code Description of Offense Charged Count Numbers** Set 1 <u>21 U.S.C.</u> § 846 Conspiracy to possess with intent to distribute 1 Marijuana Set 2 Set 3 Set 5 Set 6 Set 7 Set 8 Set 9 Set 10 \_\_\_\_\_ Set 11 \_\_\_\_\_ Set 12 \_\_\_\_\_ Set 13 \_\_\_\_\_ Set 14 \_\_\_\_\_ Set 15 ADDITIONAL INFORMATION: bannerjs45.wpd - 2/7/02

## **Criminal Case Cover Sheet**

# U.S. District Court - District of Massachusetts

Place of Offense:	Category No. I Investigating Agency DEA
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. X Case No. 03-10370-DPW  Same Defendant New Defendant X  Magistrate Judge Case Number 03-0454-RBC  Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC
Defendant Information:	TO TO HOM DISUICE OF
Defendant Name Frank Giglio Alias Name	Juvenile: □ Yes ■ No
Address	
	Sex: Male Race: White Nationalit
Defense Counsel if known:	4.11
Bar Number	
U.S. Attorney Information:	
AUSA Rachel E. Hershfang/Denise	J. Casper Bar Number if applicable
Interpreter: ☐ Yes ■ N	
Matter to be SEALED: ■ Y	es □ No
X Warrant Requested  Location Status:	☐ Regular Process ☐ In Custody
Arrest Date	
☐ Already in Federal Custody as of ☐ Already in State Custody at ———	in
On Pretrial Release: Ordered by:	☐ Serving Sentence ☐ Awaiting Trial on
Charging Document:	plaint □ Information ■ Indictment
Total # of Counts: □ Pett	
	ntinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case n accurately set forth above.	umbers of any prior proceedings before a Magistrate Judge are
Date: October 25 2004	Signature of AUSA:

JS 45 (5/97) Case 1:03-cr-10370-DPW Document 201-2 Filed 10/29/2004 Page 11 of 11 (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

	e of Defendant Frank Gigli	0	
		U.S.C. Citations	
Index Key/Code		Description of Offense Charged	Count Numbers
Set 1	21 U.S.C. § 846	Conspiracy to possess with intent to distribute	
Set 2		Marijuana	
Set 3			
Set 12 _			
Set 13 _			
Set 15 _			·
ADDIT	IONAL INFORMATION: _		
<u>.</u>			